

County of Huron
ECONOMIC DEVELOPMENT BOARD MEETING MINUTES
Wednesday, January 9, 2019 at 5:00 PM
Clinton Fire Hall Board Room, 401 Beech Street, Clinton

The Economic Development Board met at Clinton Fire Hall Board Room, 401 Beech Street, Clinton on January 9, 2019. Members of the Board present were: Steve Baker, Jim Ginn, Bernie MacLellan, John Marshall, Tim Prior, Peter Smith and Martin Vanderloo. Staff present: Director of Economic Development Cody Joudry, CAO Meighan Wark, Clerk Susan Cronin and Office Administrator Reanne Clark. Members of the Board absent: Brad Chandler, James Eddington, George Finch and Maureen Nummelin.

1. **Chair Marshall called the Economic Development Board meeting to order at 5:03 PM:**
2. **Motion to Accept the Agenda and Receive All Reports:**

Chair Marshall informed members that agenda 5.1 Delegation from Four County Labour Market Planning Board was deleted from the agenda due to the inclement weather. This presentation will be rescheduled.

MOTION:

Moved by: Member Smith and Seconded by: Warden Ginn

THAT:

The Economic Development Board Agenda for January 9, 2019 be accepted and all the reports included in the Agenda, be received as amended.

CARRIED

3. **Declaration of Pecuniary Interest and the General Nature Thereof:**

There were no declarations stated.

4. **Minutes of Previous Meetings:**

MOTION:

Moved by: Warden Ginn and Seconded by: Member Prior

THAT:

The minutes of the Economic Development Board meeting of December 19, 2018 be accepted and all reports included in the agenda be received as presented.

CARRIED

5. **Presentations/Delegations:**

5.1. Huron County Tourism Cooperative

Nancy Craig and John Welter, representing the Huron County Tourism Cooperative requested support and financial assistance to support small business in Huron County.

MOTION:

Moved by: Member Prior and Seconded by: Member Smith

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THAT:

The Huron County Economic Development Board will review the Huron County Tourism Cooperative's business plan when completed.

CARRIED

6. Opening Comments and Updates from the Chair:

Chair Marshall had no comments.

7. Board Member Issues:

Member Smith requested an update on the broadband initiatives in Huron County. Staff informed members that an update would be made when results of the funding application were received.

Members of the board will reach out to members of the community to recruit new members.

8. Correspondence: None.

9. New Business and / or Unfinished Business: None.

10. Financial Statements:

10.1. Financial Statements (prepared by Lisa Harvey)

Financial Statements for the month ending November 30, 2018 were reviewed.

Moved by: Member Prior and Seconded by: Warden Ginn

THAT:

The financial statements for the month ending November 30, 2018 be received as presented.

CARRIED

11. Closed to the Public Session: None.

12. Future Meeting Topics:

- Updates from Working Groups
- Strategic Planning Review Process
- Bluewater Youth Centre Tour
- Renewable Energy 100% by 2050 Initiative – request for delegation to Economic Development Board
- Social Public Procurement
- Housing Solution Organizational Structure
- Efficiency of funding for Health Care within County
- Walton Raceway Tour
- Board Composition – recruitment/succession planning

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13. Next Meeting:

The next meeting of the Economic Development Board will be on Wednesday, February 13, 2019 at 5:00 PM in the Goderich Library, 52 Montreal Street, Goderich.

14. Adjournment:

MOTION:

Moved by: Member MacLellan and Seconded By: Member Prior

THAT:

The Economic Development Board meeting adjourn at 7:04 PM.

CARRIED